NOTICE OF CONFIDENTIALITY RIGHTS: IF YOU ARE A NATURAL PERSON, YOU MAY REMOVE OR STRIKE ANY OF THE FOLLOWING INFORMATION FROM THIS INSTRUMENT BEFORE IT IS FILED FOR RECORD IN THE PUBLIC RECORDS: YOUR SOCIAL SECURITY NUMBER OR YOUR DRIVER'S LICENSE NUMBER.

AMENDMENT TO OIL, GAS AND MINERAL LEASE

Reference is hereby made to that certain Oil and Gas Lease (hereinafter referred to as "Lease") dated the 26th day of July 2007, by and between Jaime Moreno, a married person herein not joined by spouse, as Lessor, and Dale Property Services, L.L.C., as Lessee, whose address is 2100 Ross Avenue, Suite 1870, LB-9, Dallas, TX 75201, which lease is recorded in Document Number D208023762, of the Public Records of Tarrant County, Texas covering the following described lands located in Tarrant County, Texas, to wit:

.235 acres of land, more or less, being the Western portion of Lot 18, Block 2, out of the Walker Garden Tracts Addition, an Addition to the City of Forest Hill, Tarrant County, Texas, being more particularly described by metes and bounds in that certain plat recorded in Volume 1019, Page 235, of the Official Public Records of Tarrant County, Texas, Save and Except the portion of the subject property conveyed to John W. Morgan and wife, Ada Morgan, in Volume 3621, Page 329, Deed Records, Tarrant County, Texas

Whereas it is the desire of said Lessor and Lessee to amend the legal description of said Lease.

Now Therefore, the undersigned do hereby delete the description in Paragraph No. 1 of said lease as described above and in its place insert the following:

.688 acres of land, more or less, being all of Lot 1, Block 1, of the Merry Meadows Addition, an addition to the City of Forest Hill, Tarrant County, Texas, according to that certain plat recorded in Cabinet A, Slide 8107, of the Plat Records of Tarrant County, Texas.

Furthermore the undersigned do hereby ratify, adopt and confirm said Lease as hereby amended, as a valid and subsisting Lease and the undersigned Lessor does hereby grant, demise, lease and let unto Dale Property Services, LLC, the present owner of said Lease, the premises described above, subject to and in accordance with all of the terms and provisions of said Lease as hereby amended.

This agreement shall be binding upon and inure to the benefit of the parties hereto, their respective heirs, legal representatives, successors and assigns.

EXECUTED effective the day of May, 2008.

Lessor

Jaime Moreno

Lessee

Dale Property Services, LLC

By: Mike Taliaferro, President

STATE OF TEXAS

COUNTY OF TARRANT

STATE OF TEXAS

COUNTY OF TARRANT

This instrument was acknowledged before me on May 7, 2008, by Mike Taliaferro, President of Dale Property Services, LLC, a Texas corporation on behalf of said corporation.

DANE A. KNOIT
Notary Public, State of Texas
My Commission Expires
September 18, 2011

Notary Public State of Texas



DALE RESOURCES LLC 2100 ROSS AVE STE 1870 LB-9

DALLAS

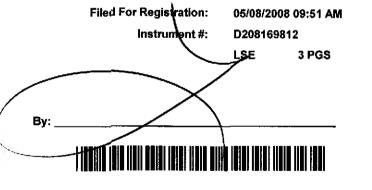
TX 75201

Submitter: DALE RESOURCES LLC

SUZANNE HENDERSON TARRANT COUNTY CLERK TARRANT COUNTY COURTHOUSE 100 WEST WEATHERFORD FORT WORTH, TX 76196-0401

<u>DO NOT DESTROY</u> WARNING - THIS IS PART OF THE OFFICIAL RECORD.

\$20.00



D208169812

ANY PROVISION WHICH RESTRICTS THE SALE, RENTAL OR USE OF THE DESCRIBED REAL PROPERTY BECAUSE OF COLOR OR RACE IS INVALID AND UNENFORCEABLE UNDER FEDERAL LAW.

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